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MEETING MINUTES¹

Meeting Date: November 18, 2008

Meeting Time: 2:30 P.M.

Meeting Place: State House, 200 W. Washington

St., Room 233

Meeting City: Indianapolis, Indiana

Meeting Number: 4

Members Present: Rep. Matt Pierce, Chairperson; Rep. Philip GiaQuinta;

Rep. Robert Behning; Sen. Sue Landske; Sen. Lindel Hume.

Members Absent: Sen. Connie Lawson; Sen. Jean Breaux;

Rep. Kathy Richardson.

The Chair, Representative Pierce, called the meeting to order at 2:39 p.m.

The Chair announced that adoption of the Committee's Annual Report was the only matter for consideration at the meeting.

Senator Hume moved adoption of the draft Annual Report as distributed to Committee members before the meeting.² Motion seconded by Senator Landske. The draft Annual Report was adopted by voice vote, with all members present voting in favor of the motion.

The Chair adjourned the meeting at 2:40 p.m.

^{1.} Exhibits and other materials referenced in these minutes can be inspected and copied in the Legislative Information Center in Room 230 of the State House in Indianapolis, Indiana. Requests for copies may be mailed to the Legislative Information Center, Legislative Services Agency, 200 West Washington Street, Indianapolis, IN 46204-2789. A fee of \$0.15 per page and mailing costs will be charged for copies. These minutes are also available on the Internet at the General Assembly homepage. The URL address of the General Assembly homepage is http://www.in.gov/legislative/. No fee is charged for viewing, downloading, or printing minutes from the Internet.

^{2.} A copy of this report is available on the Internet. Reports, minutes, and notices are organized by committee. This report and other documents for this Committee can be accessed from the General Assembly Homepage as noted in footnote 1.